

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034795

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW SOUTH INVESTMENT GROUP, INC.

Current Principal Place of Business:

9913 HUNTSMAN PATH
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

9913 HUNTSMAN PATH
PENSACOLA, FL 32514 US

New Mailing Address:

8544 SALT GRASS DRIVE WEST
PENSACOLA, FL 32526 US

FEI Number: 59-1758574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, DARRICK K
9913 HUNTSMAN PATH
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIXON, JACK T
Address: 1602 GOVERNORS DRIVE, APT. 2615
City-St-Zip: PENSACOLA, FL 32514 US

Title: P
Name: DIXON, JASON W
Address: 22050 PEARSON STREET
City-St-Zip: ROBERTSDALE, AL 36567 US

Title: P
Name: LARRABEE, PATRICK N
Address: 1846 N. HIGHWAY 95A
City-St-Zip: CANTONMENT, FL 32533 US

Title: P
Name: COMANS, JASON E
Address: 730 PINEY LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: ST
Name: ELMORE, DARRICK K
Address: 9913 HUNTSMAN PATH
City-St-Zip: PENSACOLA, FL 32514 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK T. DIXON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date